08-01789-cgm Doc 2351-2 Filed 06/02/10 Entered 06/02/10 11:02:16 Exhibit B -Customer Claim Pg 1 of 35

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Claim Number_	
	· :
Date Received_	·.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

DECEM	MBER 11, 2008
Irving H. Picard, Esq. Trustee for Bernard L. Madoff Investment Securities LLC Claims Processing Center 2100 McKinney Ave., Suite 800 Dallas, TX 75201	Provide your office and home telephone no. OFFICE: 561-207-6217 HOME: 561-207-6217
HAS BURNED DITLERS TO D	Taxpaver I.D. Number (Social Security No.)
Account Number: 1L0142 AURENCE E LEIF 16343 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446 BG30 Gardens Parkway Unit 1101 C Palm Beach Gardens, FL 33410	Redacted
(If incorrect, please change)	
ACCOMPANYING INSTRUCTION BE FILED FOR EACH ACCOU	LAIM FORM, BE SURE TO READ CAREFULLY THE ON SHEET. A SEPARATE CLAIM FORM SHOULD INT AND, TO RECEIVE THE FULL PROTECTION CUSTOMER CLAIMS MUST BE RECEIVED BY THE

Claim for money balances as of December 11, 2008: 1.

The Broker owes me a Credit (Cr.) Balance of

1

TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN

b. I owe the Broker a Debit (Dr.) Balance of

502180406

RECEIPT REQUESTED.

08-01789-cgm	Doc 2351-2 Filed 06/02/10 Customer Claim	Entered 06/02 Pg 2 of 35	/10 11:02:16 E	Exhibit B -
C.	If you wish to repay the Debit E	alance,		
	please insert the amount you w	vish to repay ar	nd	
	attach a check payable to "Irvir	ıg H. Picard, E	sq.,	
	Trustee for Bernard L. Madoff I	nvestment Sed	curities LLC."	
	If you wish to make a payment	it must be er	closed	
	with this claim form.		\$	
d.	If balance is zero, insert "None	. ,	Mon	ie
2. Clair	n for securities as of December	11, 2008 :		
PLEASE DO	NOT CLAIM ANY SECURITIES	YOU HAVE IN	I YOUR POSSE	SSION.
			YES	NO
a.	The Broker owes me securities		1es_	
b.	I owe the Broker securities			No
C.	If yes to either, please list below	w:		
			Number o Face Amou	f Shares or nt of Bonds
Date of Transaction (trade date)	Name of Securit	у	The Broker Owes Me (Long)	I Owe the Broker (Short)
11-13-08	See attached 5	betement		
·				
				
·				
				
claim and sh Please encloses sale confirma	mentation can speed the review orten the time required to de se, if possible, copies of your lations and checks which relate cumentation, such as corresp	liver your sec ast account st to the securit	curities and ca tatement and pri ies or cash you	sh to you urchase o claim, and

assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or 08-01789-cgm Doc 2351-2 Filed 06/02/10 Entered 06/02/10 11:02:16 Exhibit B Customer Claim Pg 3 of 35

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

		YES	NO
3.	Has there been any change in your account since December 11, 2008? If so, please explain.	·	No
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?		No
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		No
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	·	No
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.		No
8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.	Jes	

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9.	ever fi Invest so, giv	led a claim ur or Protection re name of th	ember of your fam nder the Securitie Act of 1970? if at broker. name and address	s .	sisting you in th	<u>70</u>
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Date	1-20	-09	Signature		-7	1_
Date			Signature			

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

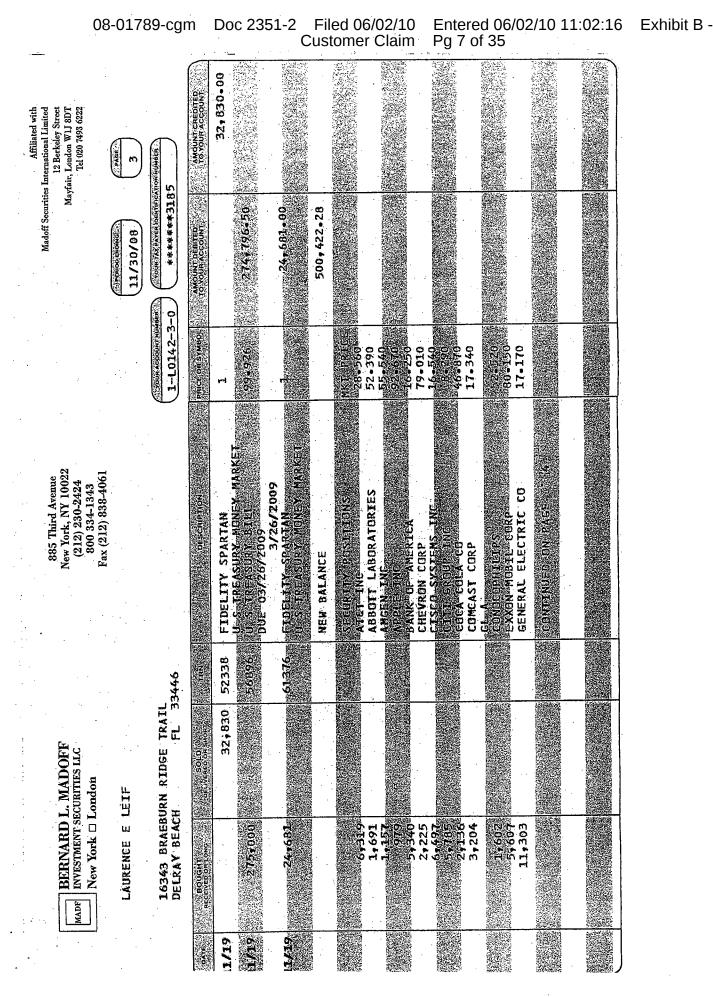
Entered 06/02/10 11:02:16 Pg 5 of 35 Filed 06/02/10 Customer Claim 08-01789-cgm Doc 2351-2 12 Berkeley Street Mayfair, London W1J 8DT Tel 020 7493 6222 Madoff Securities International Limited YOUR TAX PAYER DENTIFICATION NUMBE ******** 251,756-64 122,408.46 97,099,00 66,108.80 32,099.51 11/30/08 FERIOD ENDING YOUR ACCOUNT NUMBER 1-L0142-3-0 38.530 16.940 49.480 43.600 INTERNATIONAL BUSINESS MACHS PHILLIP MORRIS INTERNATIONAL 885 Third Avenue New York, NY 10022 E CO 800 334-1343 Fax (212) 838-4061 (212) 230-2424 J.P. MORGAN CHASE SCHLUMBERGER LTD BALANCE FORWARD MICROSOFT CORP 73869 4654 17631 34935 56565 65217 FL 33446 16343 BRAEBURN RIDGE TRAIL DELRAY BEACH FL 3 PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES BERNARD L. MADOFF INVESTMENT SECURITIES LLC New York

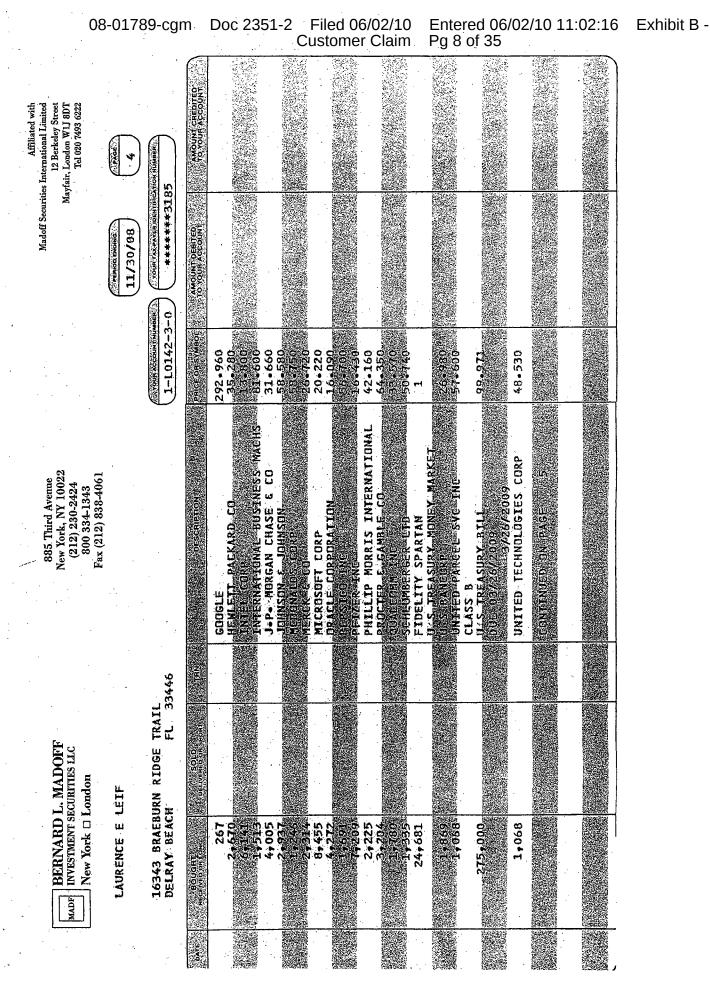
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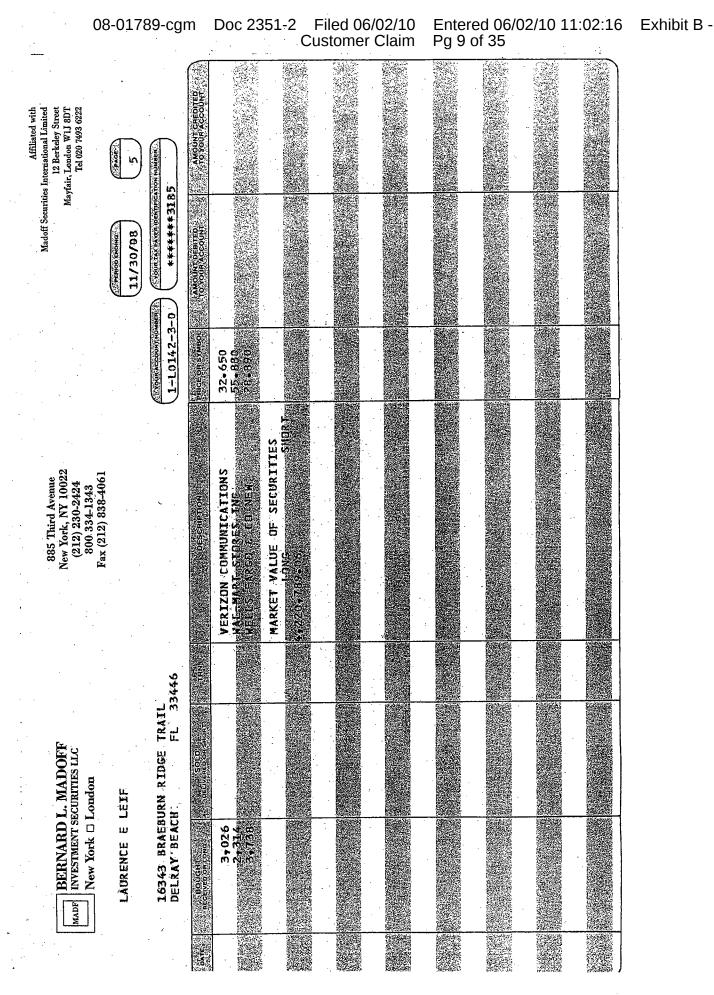
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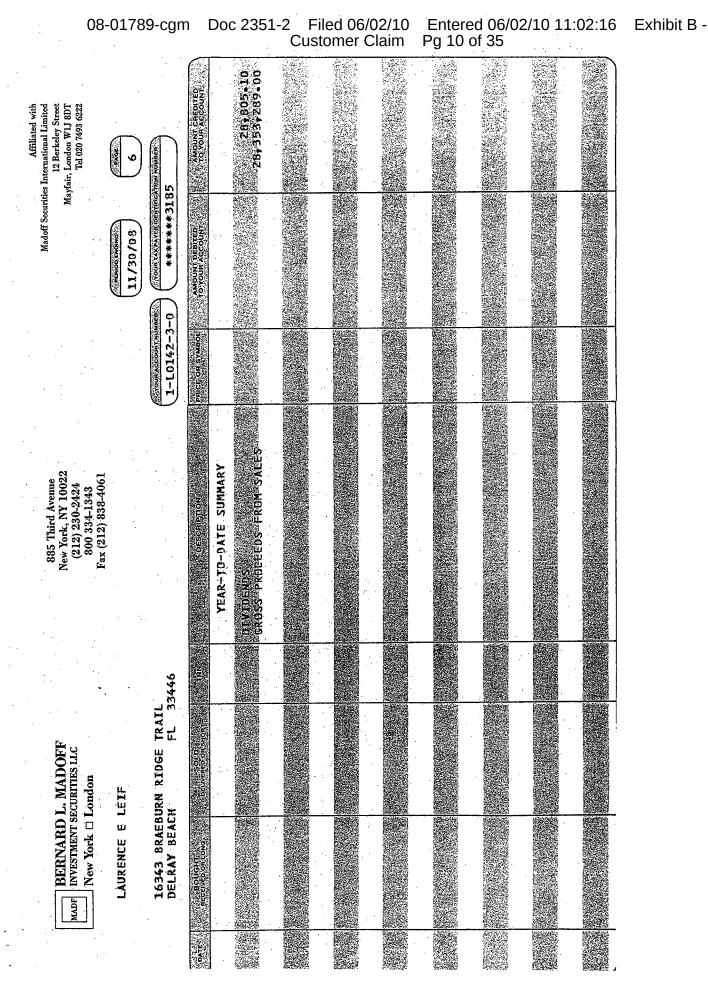
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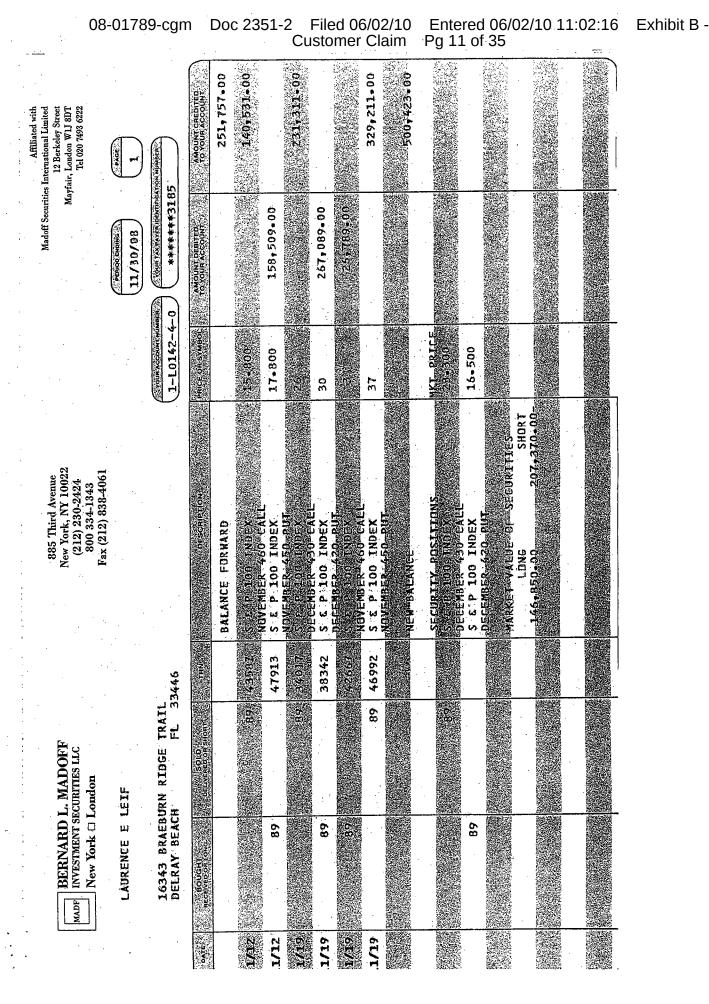
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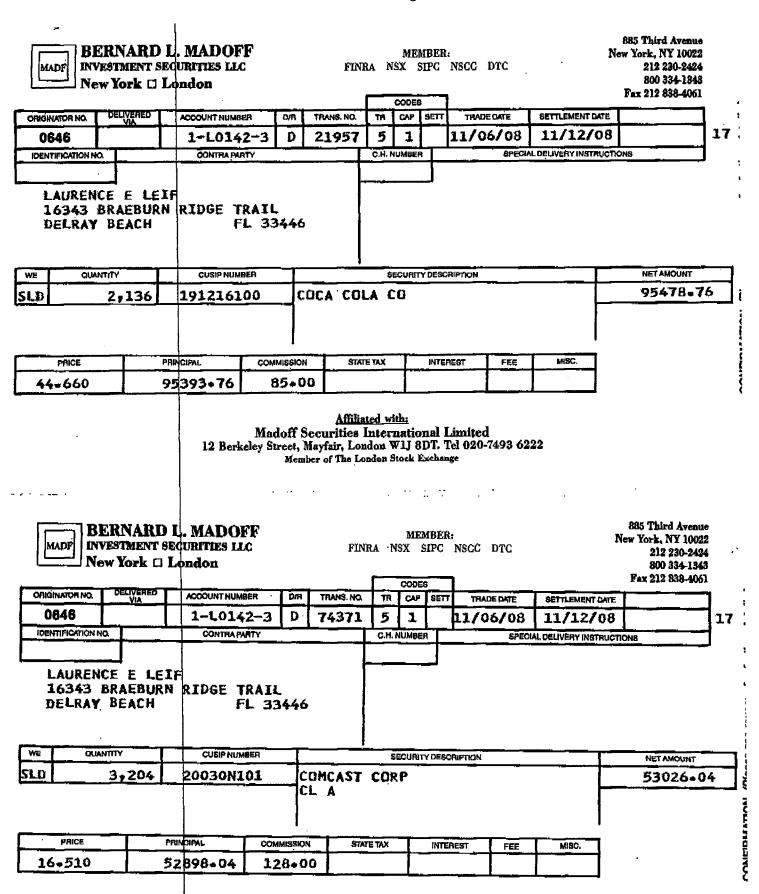


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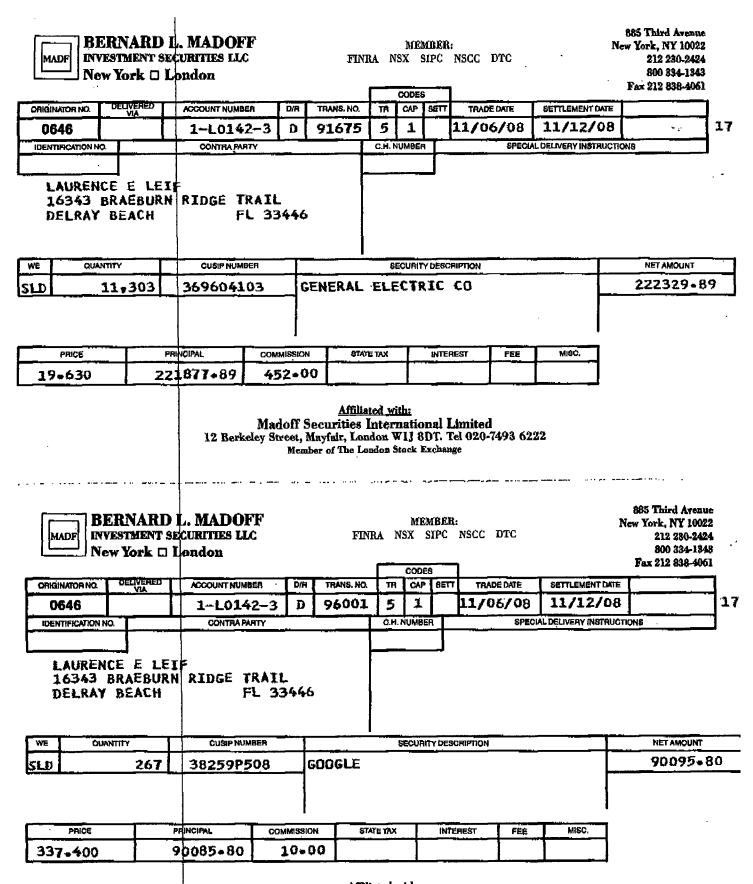
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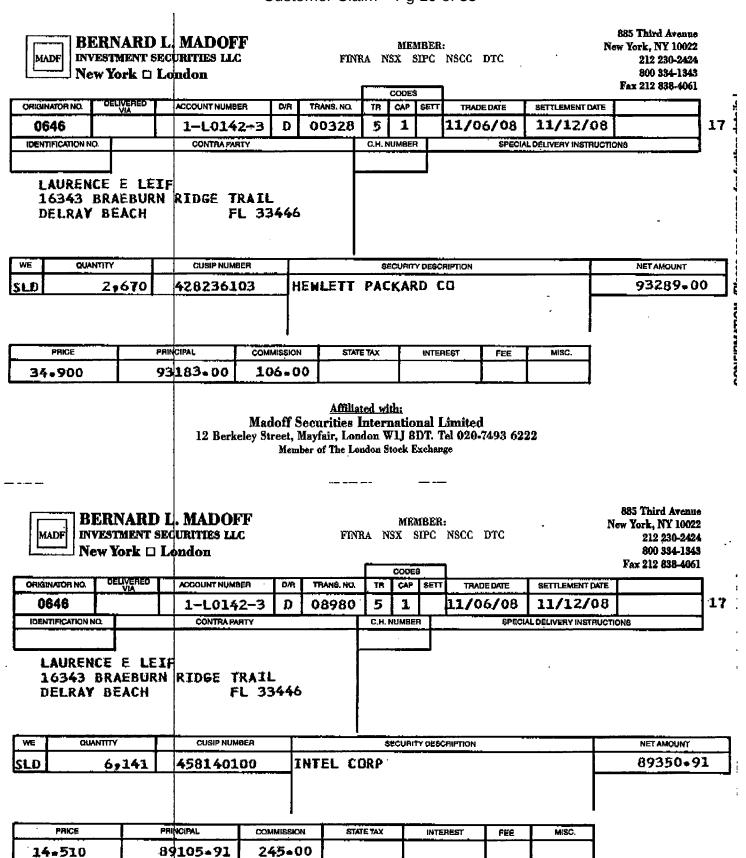
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Affiliated with:
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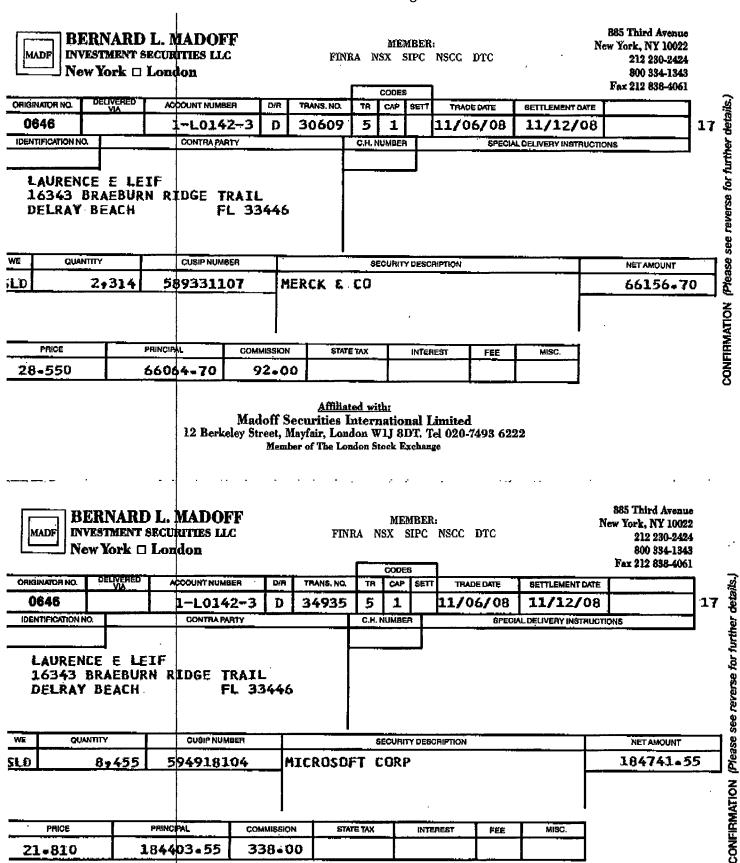
12 Berkeley Street, Mayfair, London WIJ 8DT. Tel 020-7493 6222

Member of The London Stock Exchange

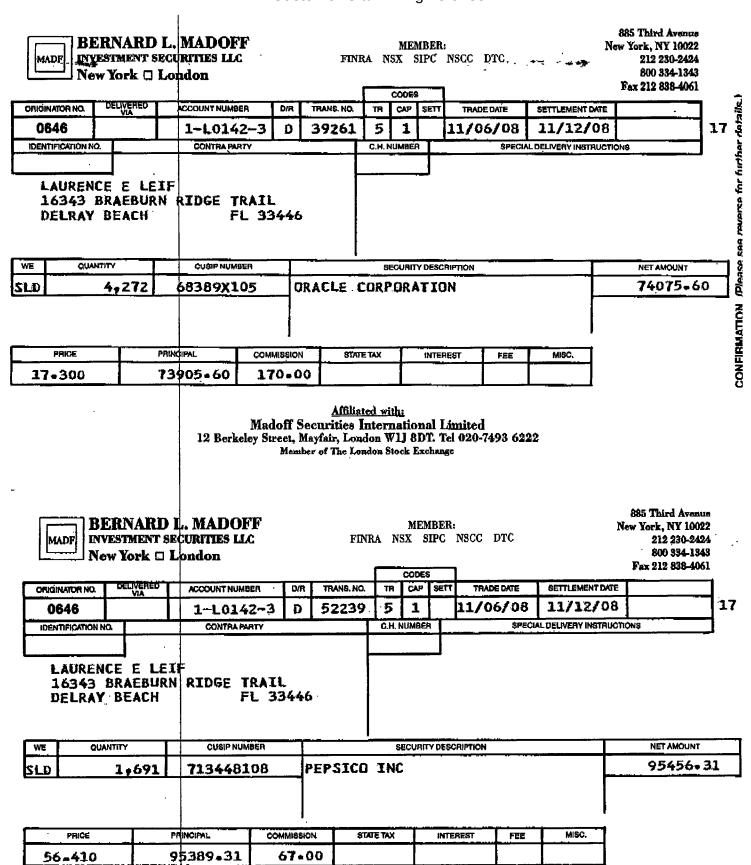


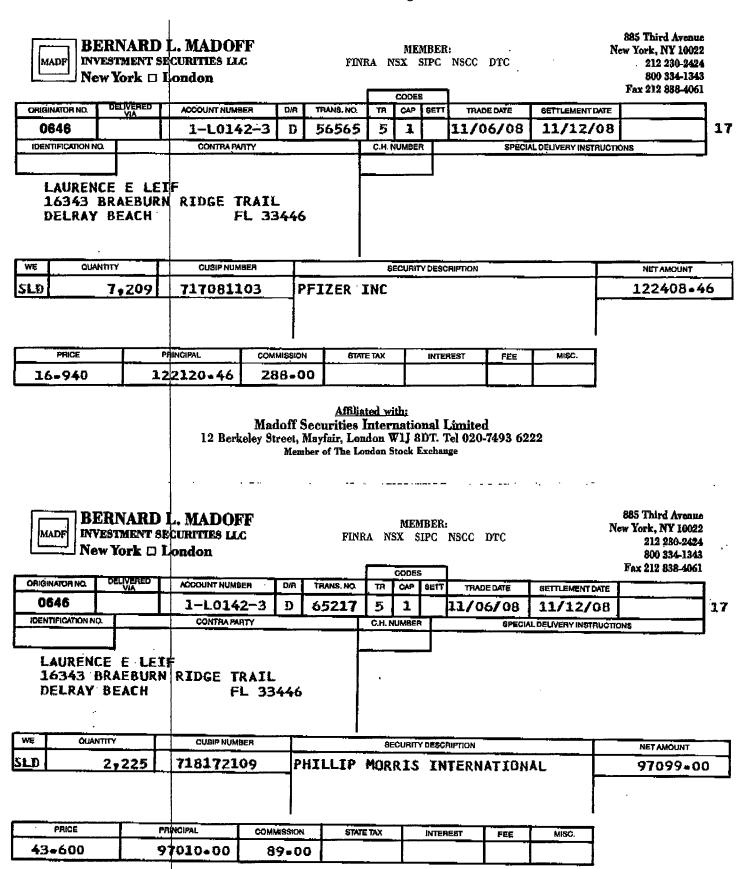
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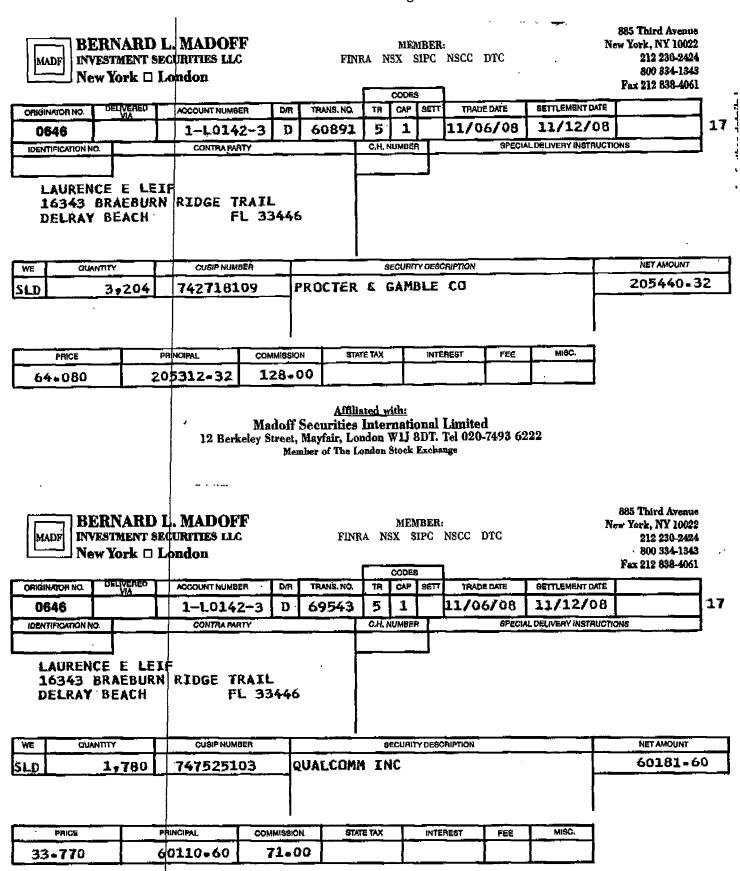
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EXHIBIT A TO CLAIM FORM OF LAURENCE LEIF, ACCT. NO. 1L0142

- 1. The Claim Form and supporting documentation (collectively "Claim Form") was submitted pursuant to the December 23, 2008 Order of the Honorable Burton R. Lifland and the instructions disseminated by Irving H. Picard, Trustee for Bernard L. Madoff Investment Securities LLC ("Trustee"), on December 11, 2008.
- 2. The information provided in the Claim Form is based on information provided in the Claimant's latest Madoff account statement and additional information known by the Claimant as of the date of the submission of the Claim Form. The Claimant reserves the right to amend and/or supplement this Claim Form upon the receipt of further information, or upon request by the Trustee for additional information.
- 3. The Claimant reserves the right to amend the Claim Form in the event of any recoveries by the Trustee or any other party under the avoidance powers of the Bankruptcy Code or otherwise, or in the event of rejections of executory contracts pursuant to Bankruptcy Code Section 365, whether such amendments are made pursuant to Bankruptcy Code Sections 105, 502(g), or 502(h), Bankruptcy Rule 3002(c)(3), (4), other provisions of applicable bankruptcy law, or general principles of law or equity.
- 4. The Claimant hereby requests that the Claim Form additionally be considered as a proof of claim, as a general creditor or otherwise, in *In re Bernard L. Madoff Investment Securities LLC*, No. 08-01789 (Bankr. S.D.N.Y.).
- 5. The Claim Form was required to be submitted pursuant to the Court's January 2, 2009 Order and the Trustee's instructions to the Claimant. To the extent permitted by applicable law, the Claimant does not, by submitting the Claim Form, consent to the jurisdiction of the Bankruptcy Court nor does the Claimant waive any right to trial by jury.
- 6. The Claimant reserves all rights, claims, and/or defenses as to and/or against any and all parties potentially liable for the losses sustained by the Claimant, including, without limitation, Bernard L. Madoff Investment Securities LLC and its owners, partners, employees, and affiliates, as well as any potentially liable third parties including, without limitation, investment advisors, "feeder funds," accountants, and auditors.
- 7. The Claimant further reserves all rights, claims, and/or defenses as to and/or against any persons and/or creditors asserting claims against Bernard L. Madoff Investment Securities LLC, its employees, owners, and/or affiliates, in bankruptcy or otherwise.

- 8. The Claimant reserves all objections as to the competence, relevance, materiality, privilege, or admissibility of evidence in any subsequent proceeding or trial of this or any other action for any purpose whatsoever, notwithstanding the submission of any such information to the Trustee.
- 9. To the extent the Claimant has disclosed to the Trustee documents containing accounting and/or legal advice, the Claimant does not waive any potential privileges applicable thereto.
- 10. The Claimant reserves all rights with respect to submitting information to the Internal Revenue Service regarding gains, losses, and/or theft of assets.
- 11. The Claim Form and supporting documentation contain confidential information. The Claimant has submitted this information to the Trustee subject to the condition that this information will not to be disclosed to any third parties, other than under seal to the Court, absent the Claimant's express consent or Court order.
- 12. To the extent the BMIS account for which this Claim Form was submitted contains or purports to contain funds from a "predecessor" or other BMIS account, the Claimant reserves all rights, claims, and defenses as to any such predecessor or other BMIS account. To the extent necessary or appropriate, the Claim Form is likewise submitted as a claim for and on behalf of any such predecessor or other BMIS account.
- 13. The Claimant submitted documents in support of the Claimant's claim. The Claimant reserves any arguments that such documents are not relevant to the Trustee's inquiry. The Claimant further reserves the right to supplement the submission, including the submission of additional documents, if deemed necessary.

Please send all correspondence to:

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Attorney for Laurence Leif